Approval of the Minutes: Minutes are distributed electronically. In the absence of suggested revisions Minutes will be considered approved.

Information Items:
1. Kerrie White, SDE, is touring Oklahoma colleges of education this fall. To facilitate her desire to meet with faculty, we’ve scheduled Kerrie for Nov 20, which is EPDs November meeting. **Need volunteers for class visits.**
   - **Need to line up students (through faculty and student orgs)**
     - 9:30-10:00 meet with College of Education faculty
     - 10:00-10:30 visit classes, chat with students, tour facility
     - 10:30-11:30 meet with College of Education Dean, Associate Deans, and department chairs
2. OU legal has asked us to confirm that all certification areas (including LIS, MUED, Speech Path) are using the most up-to-date MOU for field experiences and internships. Please check the hard copy received today against the MOU you are using. If they are different, let Terri know.
3. Reminder: we have agreed to document concerns about dispositions by placing a memo in the student’s file in the Undergraduate Advising Office. This will allow us to become aware of repeat offenders and to remediate more effectively.
4. Bring documents and processes in line with revised InTASC standards.

Business Items:
1. Early Childhood Education: Request for approval of program changes.
3. David Lovett: Cultivating our grads as mentor teachers (David is scheduled for 9:00)
4. Task force reports:
   a. Reviewing, strengthening, and promoting ELL preparation in College - Terri DeBacker, Sherry Cox & Kendra Williams-Diehm
   b. Reviewing TE-PLUS evaluation forms and procedures - Lisa Monroe & Terri DeBacker
   c. “Paid internships”: include NPS AVID classes in TE-PLUS program in some formal way? - Michael Angelotti & Stacy Reeder.
   d. iPads and interns - Tim Laubach, Stacy Reeder & Sally Beach
   e. Quality issues around intern mentor teachers - Aiyana Henry, Sally Beach, Michael Angelotti and Lisa Monroe.

Reports:
1. Student Advising
2. Certification/field experiences
3. OACTE/OCTP/OSRHE

Other Business: